ZUMTOBEL Group

ANNUAL GENERAL MEETING OF ZUMTOBEL GROUP AG

Dear Shareholder,

In order to ensure the smooth operation of our general meeting, requests to speak must be registered in writing for organizational reasons. Requests to speak are admissible if they relate to matters concerning the Company and are factually related to the items on the agenda.

If you have any questions, please complete this form and give it to a member of the steward's service. Thank you.

REQUEST TO SPEAK

Mr./Ms. ……
Name in CAPITAL LETTERS

with voting card number ……

Type of presentation – please tick the appropriate box:

☐ I would like to ask my own question. (The Chairperson will announce your name and ask you to come to the lectern prepared for shareholders, where you will have the opportunity to make your statement).

☐ I would like to ask the Chairman of the Board to read my question.

Requests to speak